

MEETING MINUTES
ROTONDA WEST ADVISORY COMMITTEE
August 31, 2011
3:00 pm

Attendees: John Peszko, Scott Schermerhorn, Olga Durham, Stanley Plizga and Charles Dodd
County – Tara Musselman, Karen Bliss and Joanne Vernon

The meeting was called to order at 3:04 pm

Old Business:

- Discussion regarding the current vacancy as Ms. Townsend has resigned. Mr. Dodd would like to change his status and fill the unexpired Alternate position. Ms. Musselman will do the paperwork to transfer him from a regular member to the alternate position and advertise for the full time position.
- Multi-purpose Pathway – Discussion about what the Committee feels the residents would like to see and the costs of the project. Ms. Musselman noted that she received the final 100% plans last night. She presented the Committee with a copy of the plans. The Design Engineer has provided the Opinion of Probable Costs for the project and it is estimated at approximately \$950,000. There was discussion that the Committee originally thought the project was going to be under \$150,000. Ms. Musselman clarified that the estimate of \$150,000 was for the pathway alone, it did not include any beautification or lighting. The light poles alone are approximately \$250,000. Ms. Musselman noted the design of the project was \$49,000. It was questioned what the estimated cost would be without the lighting and landscaping, Ms. Musselman estimated the lighting portion is \$315,000. Mr. Schermerhorn noted that this design is exactly what the Committee requested. After detailed discussion, Ms. Durham made a motion, seconded by Mr. Plizga to proceed with the project without the lighting. Four in favor, one opposed (Mr. Schermerhorn) Motion carries. After additional discussion with the residents in attendance, the Committee agreed to have another meeting next week, to go over the plans in detail.
- Discussion regarding putting Carp in the canal system. The Committee decided to request the installation as soon as the County can.
- Project requests include the installation of electrical services at the bridges entering the Community. The locations are Cape Haze, Rebel Ct and Boulevards East, North and West. Entrance Sign design is also requested. New curbing is requested. Mr. Peszko will get a listing of the areas where new curbing is requested.

New Business:

- Committee requested the stop bars and arrows be repainted at all the bridges in the MSBU.
- General conditions of the roads. Committee feels there is raveling, potholes and cracking. Ms. Musselman will have Mr. Layport come out and inspect the roads and give a report on the general conditions of the roads.

The next meeting will be September 7, at 1:30pm. The meeting was adjourned at 4:16.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative